

FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
AND
TEAM MEETING NOTICE

Tuesday & Wednesday, June 13 & 14, 2006
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington

Tuesday, June 13, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL <i>Approval of April 18 & 19, 2006 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	TOLLING STUDY POLICY DEVELOPMENT <i>Presenter: Jeff Buxbaum, Project Manager, Cambridge Systematics, Inc.</i> <ul style="list-style-type: none"> • Legal and regulatory analysis summary • Final review of recommended policy direction • Final review of materials for the public outreach effort to take place in late June 	<u>INFORMATION</u> 9:15
	LUNCH	12:00
3.	RAIL STUDY STATEWIDE LISTENING SESSIONS – SUMMARY REPORT <i>Presenters: Bonnie Berk & Meghann Glavin, Berk & Associates.</i>	<u>INFORMATION</u> 1:00
	BREAK	2:30
4.	TACOMA NARROWS BRIDGE TOLL SETTING UPDATE <i>Presenter: David Pope, Toll Systems Manager, WSDOT</i> <ul style="list-style-type: none"> • Status of appointments to Citizen Advisory Committee • Update on toll setting schedule • Update on fiscal impact of providing toll discounts for “Good to Go!” users 	<u>INFORMATION</u> 2:45
	ADJOURN	4:30

Wednesday, June 14, 2006 – 9:00 a.m.

AGENDA ITEM		TIME
5.	WASHINGTON STATE FERRIES PRESENTATION ON BUDGETARY IMPACTS OF FUEL PRICES <i>Presenter: Mike Anderson, Executive Director, Washington State Ferries</i>	<u>INFORMATION</u> 9:00
	BREAK	10:30

6.	IMPACT OF GLOBAL WARMING ON TRANSPORTATION AND THE STATE'S ECONOMY <i>Presenter: Roel Hammerschlag, Research Assistant, University of Washington</i>	<u>INFORMATION</u>	10:45
	LUNCH		12:00
7.	APPROACHES TO PERFORMANCE REPORTING <i>Presenter: Kathy Scanlan, Cedar River Group</i>	<u>INFORMATION</u>	1:00
8.	PUBLIC AND LEGISLATOR COMMENT PERIOD	<u>INFORMATION</u>	2:00
9.	COMMISSION BUSINESS <ul style="list-style-type: none"> • Appointment of 2006/07 Commission Chairman and Vice-Chairman • Appointment of Commissioner to the Joint Transportation Committee Ferry System Finance Study Advisory Committee 	<u>ACTION</u>	2:30
10.	COMMISSIONER REPORTS <ul style="list-style-type: none"> • Commissioner Dan O'Neal – Rail Study • Commissioner Dick Ford – Tolling Study • Commissioner Dale Stedman – Washington Transportation Plan Team • Commissioner Elmira Forner – Transportation Innovative Partnership Team and Transportation Performance Audit Board • Commissioner Bob Distler – Washington State Ferries 	<u>INFORMATION</u>	2:45
	ADJOURN		3:30

*****Thursday, June 15, 2006 – Team Meeting*****

**Transportation Building
Shaman Conference Room (2F22)
310 Maple Park Avenue SE, Olympia, Washington**

AGENDA ITEM	TIME
Washington Transportation Plan Team Meeting <i>(Possible Executive Session)</i>	9:00
ADJOURN	11:00

(The Commission reserves the right to take action on any item during the Commission meeting)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodation may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodation by contacting the Commission Office at (360) 705-7070, by June 9, 2006. Persons with hearing impairments may call Washington State Telecommunications Relay Service (TTY) at 1-800-833-6388, or Tele-Braille at 1-800-833-6385, or Voice at 1-800-833 -6384, and ask to be connected to the event sponsor's phone number.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin and sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For Title VI complaint forms and advice, please contact OEO's Title VI Coordinator at (360) 705-7098.